

City Hall, Lodi, Cal., November 18, 1918.

In regular session of the Board of Trustees of the City of Lodi there were present Trustees Hale, Keeney, Crose and Montgomery.

Trustee Black being absent Trustee Hale was chosen to preside.

Minutes of the previous meeting were read and approved.

In the matter of the sale of North School street improvement bonds, this being the date and time fixed for receiving bids, proof of publication of the notice of sale having been filed, and no bids for said bonds having been received, the following resolution was introduced and adopted:

RESOLUTION NO. 28.

AUTHORIZING AND DIRECTING DELIVERY OF BONDS ISSUED PURSUANT TO THE PROVISIONS OF RESOLUTION NO. 16 AND THE "IMPROVEMENT BOND ACT OF 1915," TO THE CONTRACTOR, CLARK & HENERY CONSTRUCTION COMPANY.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CITY OF LODI AS FOLLOWS:

WHEREAS, the City Clerk pursuant to the provisions of Resolution No. 27, adopted October 21st, 1918, caused to be duly published a notice inviting sealed bids for the purchase of street improvement bonds dated September 16, 1918, and aggregating the total sum of \$11,399.21, and issued pursuant to the provisions of the "Improvement Bond Act of 1915;" and pursuant to proceedings taken by the Board of Trustees of the City of Lodi under Resolution of Intention No. 16; and

WHEREAS, said Resolution No. 27 provided that bids would be received by the City Clerk up to eight o'clock p.m. Monday, November 18, 1918, for said bonds, and said published notice contains a like provision; and

WHEREAS, no bid was, and no bids were, received by the City Clerk for the purchase of said street improvement bonds within the times limited and provided for in said Resolution and Notice;

NOV, THEREFORE, BE IT RESOLVED, that the President of the Board of Trustees and the City Clerk be, and they are hereby, authorized and directed to deliver said bonds in the aggregate total amount of \$11,399.21 to the Clark & Henery Construction Company, the contractor who performed the work under said Resolution of Intention No. 16, in satisfaction of the sum due said contractor upon its assessment and warrant.

Said bonds so to be delivered consist of twenty (20) bonds of the denomination of Five Hundred (500) Dollars each, and ten

(10) bonds of the denomination of One Hundred Thirty-Nine and Ninety-Two one-hundredths (139.92) Dollars each, and are of the character known as serials. Two bonds of the par value of Five Hundred (500) Dollars each, and one (1) bond of the par value of One Hundred Thirty-Nine and Ninety-Two one-hundredths (139.92) Dollars are payable annually from July 2nd, 1919, to July 2nd, 1928, both inclusive.

Trustee Keeney moved, seconded by Trustee Montgomery, the adoption of the foregoing resolution as read, which motion was passed by the following vote:

Ayes: Trustees Keeney, Montgomery, Crose and Hale.

Noes: None.

Absent: Trustee Black.

Pursuant to call of October 24th for bids for furnishing a light auto truck for the City proposals were received from the following:

A. B. Hoag, Ford 1-ton, with Henney open flare board body No. 405, \$820. Same with canopy top and cab, \$880.

J. H. Davies, Vim $\frac{1}{2}$ -ton capacity chassis only \$890. Same with Model F open express body, \$975.

Cass Webb, used 1-ton Moreland truck, with express body and cab, \$850.

After due consideration of the above proposals the following resolution was introduced:

WHEREAS, the bid of A. B. Hoag for a Ford 1-ton truck with Henney open flare board body, No. 405, at \$820.00 is considered the lowest and most satisfactory bid; it is therefore

RESOLVED, that the above mentioned bid be, and the same is hereby, accepted, and the City Clerk is authorized to draw a warrant on the general fund in the sum of \$820.00, in favor of A. B. Hoag, in payment therefor upon delivery of said truck to the City of Lodi.

Upon motion of Trustee Crose, seconded by Trustee Montgomery, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Crose, Montgomery, Keeney and Hale.

Noes: None.

Absent: Trustee Black.

In the matter of the opening of Lancaster Court to North Church Street the following resolution was introduced by Trustee Keeney:

RESOLUTION.

WHEREAS, W. P. LANCASTER and EMILY C. LANCASTER, his wife, have offered to convey to the City of Lodi, a certain strip of land in the City of Lodi, (hereinafter described), which is necessary for the extension of Lancaster Court easterly, - said land being:-

All that certain piece or strip of land, situate, lying and being in the City of Lodi, County of San Joaquin, State of California, and particularly described as follows:-

Commencing at a point on the West line of North Church street 180 feet north of the intersection of said west line with the North line of First street and running thence in a westerly direction and parallel with the North line of said First street 202.5 feet to the South-east corner of Lancaster Court; thence in a Northerly direction and parallel with the West line of North Church street 40 feet to the Northeast corner of Lancaster Court; thence in an easterly direction and parallel with the North line of First street 202.5 feet to a point on the west line of North Church street; thence in a southerly direction and along the west line of North Church street 40 feet to the point of beginning.

AND WHEREAS, it is for the best interest of the said City of Lodi, that said land be purchased from said parties for the purpose of opening said street;

NOW, THEREFORE, BE IT RESOLVED, that the offer of said parties, be accepted, it being understood that the said parties are to receive for their strip of land, the sum of \$200.00,-

AND FURTHER, that upon presentation of a deed from said W.P. LANCASTER and EMILY C. LANCASTER, his wife, conveying said strip of land to the City of Lodi, with good merchantable title, that a warrant be drawn in favor of said W. P. LANCASTER, for said sum of \$200.00, payable out of the general fund, and upon receipt of said deed, said warrant will be delivered to said W. P. LANCASTER.

Upon motion of Trustee Montgomery, seconded by Trustee Crose, the foregoing resolution was adopted by the following vote:

Ayes: Trustees Montgomery, Crose, Keeney and Hale.

Noes: None.

Absent Trustee Black.

The following applications for building permits were granted:
Philip P. Seibel, dwelling, lot 3 of the E $\frac{1}{2}$ of block 9, Barnhart Tract.

E. H. Thompson, private garage at 513 East Locust street.

F.C. Maier, addition to dwelling at 524 East Locust street.

Ludwig Helwig, addition to dwelling at 513 East Elm street.

Pentacostal Mission, dwelling on lot 2, block 7, Barnhart Tract.

The City Clerk's report for the quarter ending September 30, 1918, was read and referred to the Finance Committee.

The report of City Plumbing Inspector Henning was read and ordered filed.

Bills amounting to \$403.50, having been passed by the Finance Committee, were allowed and ordered paid.

The Board adjourned.

W. L. Black
City Clerk.